

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****Place of Offense:** \_\_\_\_\_ **Category No.** III **Investigating Agency** FBI**City** Boston**Related Case Information:****County** SuffolkSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Naia Wilson Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Boston, MABirth date (Yr only): 1963 SSN (last4#): 3633 Sex F Race: B Nationality: US**Defense Counsel if known:** Peter Charles Hortsman, Esq. Address Law Offices of Peter Charles Horstmann, Esq**Bar Number** \_\_\_\_\_ 450 Lexington Street, Suite 101  
Newton, MA 02466**U.S. Attorney Information:****AUSA** Eugenia M. Carris Bar Number if applicable \_\_\_\_\_**Interpreter:** ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:****Arrest Date** \_\_\_\_\_☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_**Charging Document:** ☐ Complaint ☒ Information ☐ Indictment**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☐ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/01/2023Signature of AUSA: Eugenia M. Carris

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Naia Wilson**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture allegations</u>	<u></u>
Set 3	<u>28 U.S.C. § 2461)</u>	<u>" "</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

**ADDITIONAL INFORMATION:** \_\_\_\_\_